



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/11/2011**

**X7B53YVG**

*Company Name:* **VALOGRIME LIMITED**

*Company Number:* **01639717**

*Date of this return:* **23/10/2011**

*SIC codes:* **68320**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **93-97 SALTERGATE  
CHESTERFIELD  
DERBYSHIRE  
S40 1LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LESLIE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **ORCHARD HOUSE STATION ROAD  
GREAT LONGSTONE  
BAKEWELL  
DERBYSHIRE  
DE45 1TS**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS ALISON JANE**

*Surname:*                            **WHAWELL**

*Former names:*

*Service Address:*                **YEW TREE HOUSE  
BAGSHAW HILL  
BAKEWELL  
DERBYSHIRE  
DE45 1DL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/04/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID ARRAN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **FISHPOOL FARM  
MAIN ROAD  
RAVENSHEAD  
NOTTINGHAMSHIRE  
NG15 9GS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/04/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS GRACE**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                        **ORCHARD HOUSE STATION ROAD**  
   **GREAT LONGSTONE**  
   **BAKEWELL**  
   **DERBYSHIRE**  
   **DE45 1TS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/09/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR LESLIE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **ORCHARD HOUSE STATION ROAD  
GREAT LONGSTONE  
BAKEWELL  
DERBYSHIRE  
DE45 1TS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/10/1943** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES ARE ENTITLED TO VOTE AND RECEIVE DIVIDENDS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO VOTE AND RECEIVE DIVIDENDS

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>35</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO VOTE AND RECEIVE DIVIDENDS

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO VOTE AND RECEIVE DIVIDENDS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **20 B ORDINARY shares held as at the date of this return**  
*Name:* **LESLIE WILLIAMS**

*Shareholding 2* : **25 D ORDINARY shares held as at the date of this return**  
*Name:* **ALISON JANE WHAWELL**

*Shareholding 3* : **35 C ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ARRAN WILLIAMS**

*Shareholding 4* : **20 A ORDINARY shares held as at the date of this return**  
*Name:* **GRACE WILLIAMS**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.